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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

U.S. Appln No.: 10/720,005 (Attorney Docket No. H-203754) Filing Date: November 21, 2003

Confirmation No. 3992

Applicant: General Motors Corporation

Group Art Unit: 1795

Inventors:

Matthew Howard Fronk, et al

Examiner: Dove, Tracy M.

Title: CORROSION RESISTANT PEM FUEL CELL

Commissioner for Patents P. O. Box 1450 Alexandria, VA 22313-1450

DECLARATION OF TIMOTHY G. GORBATOFF

I, Timothy G. Gorbatoff, hereby declare:

- I am an officer of General Motors Corporation and hold the title of Assistant Secretary.
- 2. I have reviewed the Reissue Application Consent of Assignee signed by Howard N. Conkey on November 21, 2003 (attached as Appendix I) and the October 20, 1992 letter from Sandra J. Donovan, Assistant Secretary of General Motors Corporation to Howard N. Conkey (attached as Appendix II), delegating her authority and conferring upon Mr. Conkey the full authority to act as agent on General Motors Corporation's behalf in all matters before the United States Patent and Trademark Office, including the authority to sign the attached Reissue Application Consent of Assignee.

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- After having made reasonable inquiry, I hereby verify that General Motors
 Corporation consented to the reissue application by way of the Reissue Application: Consent of
 Assignee form signed by Howard N. Conkey on November 21, 2003.
- I further declare that this paper and the statement therein are presented in compliance with 37 CFR 10.18.

Timothy G. Gorbatoff
Assistant Secretary
General Motors Corporation
300 Renaissance Center
Detroit, MI 48265

Dated: 1-30-08

PTCISBIGS (92-01)

Approved for use through 61/81/20A, 000 0051-0033

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Under the Payerwork Ruduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid CMBI control number.

REISSUE APPLICATION: CONSENT OF STATEMENT OF NON-ASSIGN	Modician,	Oocket Number (Optional) H-203754	
This is part of the application for a reissue patent bas			
Name of Patentee(s) Matthew Howard Fronk; Rodney	Lynn Berup; Jay S. Helet	; Brian K. Brady; Kevin M. Cunningham	
Patent Number US 6,372,376 B1	Date Pate	Date Patent Issued April 16, 2002	
Title of CORROSION RESISTAN	T PEM FUEL CELL		
Filed herein is a statement under 37 CF	R 3.73(b). (Farm PTO	/SB/96)	
.2. Ownership of the patent is in the inventor	or(s), and no assignmen	at of the patent is in effect.	
One of boxes 1 or 2 above must be checked, if multip box 2 is checked, skip the next entry and go directly t The written consent of all assignees and inventors ov patent is included in this application for reissue.	o "Name of Assignee".		
The assignee(s) owning an undivided interest in said and the assignee(s) consents to the accompanying e	original patent is/are <u>G</u> pplication for reissue.	ENERAL MOTORS CORP.	
Name of assignee/inventor (if not assigned) GENERAL MOTORS CORPORATION			
Signature Your No Howley	Date ///	21/63	
Typed or printed name and title of person sighing for a	ssignee (if assigned)		
HOWARD N. CONKEY			

Burdon Hour Statement: This form is estimated to take 0.1 hours to complete. Time will vary depending upon the meets of the individual case. Any comments on the empant of time you are required to complete this form should be east to the Chief Information Officer, U.S Patent and Tradement Office, Westington, O.C 2023.1. ON DOT SERVE PEES OR COMPLETED PORMS TO THIS ADDRESS, SERVE TO Assistant Coursileation for Pathwestington, D.C 20231.

20 October 1992

To: Mr. H. N. Conkey

Subject: Execution of powers of attorney and other documents in Patent Office proceedings on behalf of General Motors Corporation

Until further notice, you are designated an agent of General Botors Corporation for the purpose of executing, on behalf of General Motors Corporation, powers of attorney, petitions and other documents in proceedings before the United States Patent and Trademark Office, the Canadian Patent Office and Patent Offices in other countries, pursuant to applicable law and procedure.

Sandra J. Donovan
Assistant Secretary